



Lavon Planning & Zoning Commission Meeting Minutes May 14, 2013

I. MEETING CALLED TO ORDER AT 7:19 P.M. BY CHAIRMAN SMITH

Members Present: Seat Two David Barnhart, Vice Chair
Seat Three Trey Smith, Chairman
Seat Four Bill Bonney

Members Absent: Seat One Ernest Cody
Seat Five David Rosenquist

Staff Present: City Secretary Chris Wess

Council Present: None

Commission and
Board Members: none

Visitors: None

II. CHAIRMAN SMITH LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

III. INVOCATION

Chairman Smith led the Invocation.

IV. ITEMS OF INTEREST AND COMMUNICATIONS

Commissioner Barnhart related that the Lavon Chamber of Commerce is having an awards banquet on May 30th to honor teachers at Community. The tickets will be \$15 if purchased in advance or \$20 at the door. The event is being catered by Dickies Barbeque.

V. CONSENT ITEMS

A. April 9, 2013 Planning & Zoning Commission Meeting Amended Minutes (Wess)*

B. April 23, 2013 Planning & Zoning Commission Meeting Minutes (Wess)*

Commissioner Bonney questioned the Amended Minutes for the April 9th meeting. He stated that there was no discussion on item VII. (B) concerning the power point presentation version 0.6. Commissioner Barnhart asked if the changes were the items in bold print. There was also two commissioners listed to second the motion and that Commissioner Cody needed to be taken off.

Motion: Commissioner Barnhart made a motion to accept the minutes of the April 23, 2013 meeting.

Second: Commissioner Bonney

In Favor: Chairman Smith, Commissioners Barnhart and Bonney

Opposed: None

Motion: Carries

There was no action taken on Item A.



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VI. CITIZENS' COMMENTS

None

VII. ITEM FOR DISCUSSION

Planning and Zoning Commission to discuss the future plans for the Commission after the Comprehension Plan is completed as asked by Angela Cody. (Smith)
There was no discussion at this time.

VIII. ITEMS FOR CONSIDERATION AND ACTION

- A. Planning and Zoning Commission to Consider and Act on procedures for amending and adopting the Comprehensive Plan. (Cody)
Due to Commissioner Cody's absence, there was no action taken at this time.
- B. Planning & Zoning Commission to Consider and Act on Comprehensive Plan Elements. (Smith)
Chairman Smith related that the Council has approved the Utility Element and the Comp Plan presentation and that Council Member Nabors will add this element to the City website presentation. He added that his position was discussed by the Council and City Secretary Wess stated that she had an ordinance in the draft stage that would allow Chairman Smith to remain on the Commission for another six months. The date for the public hearing was also discussed and a possible date was determined to be July 23rd or August 13th. It was asked that notice for this to be placed in the newsletter. It was also noted that the public hearing needed to be held in the Community Center. There was no action taken.
- C. Planning & Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist)
Due to Commissioner Rosenquist's absence, no action was taken

IX. SETTING FUTURE MEETINGS AND AGENDAS

The following items were asked to be placed on the May 28, 2013 agenda:

- A. Discussion: The need to state the revision number for the Comp. Plan (Smith)
B. Procedures for amending and adopting the Comprehensive Plan (Cody)
C. Comprehensive Plan Elements (Smith)
D. Updating the Zoning Ordinance (Rosenquist)

X. PRESIDING OFFICER TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 7:53 p.m.

Duly passed and approved on this 25 day of June, 2013.

Attest:

Chris Wess
Chris Wess, City Secretary

Trey Smith
Trey Smith, Chairman